

**Health & Family Committee  
Regular Meeting  
October 19, 2004-1:00 p.m.  
Maehnowesekiyah**

**1. Call to Order & Roll Call-**

Committee Chairperson Stephanie Awonohopay called the meeting to order at 1:13 p.m. Those present: Jerry Waukau, Shannon Wilber, Betty Jo Wozniak and Gaynelle Hawpetoss (late). Mary Husby and Duane Waukau were absent.

**2. Moment of Silence** - A moment of silence was observed.

**3. Approval of Minutes from September 28, 2004-**

**Motion made by Jerry Waukau to approve the minutes dated September 28, 2004. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 3-absent. Motion carried.**

**4. Health Administrator's Report/Jerry Waukau-**

**Tab #1 – Dental Reinstatements**

**Motion made by Betty Jo Wozniak to go into executive session. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 2-for, 0-opposed, 3-absent, 1-abstention (Jerry Waukau). Motion carried.**

Gaynelle Hawpetoss arrived at 1:17 p.m.

**Motion made by Shannon Wilber to come out of executive session. Motion was seconded by Betty Jo Wozniak. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 2-absent, 1-abstention (Jerry Waukau). Motion carried.**

**Motion made by Betty Jo Wozniak to reinstate patients #5315, #3391 and #5112 for dental privileges. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 2-absent, 1-abstention (Jerry Waukau). Motion carried.**

**Tab #2 – Policy and Procedure Manual Updates**

Jerry Waukau went over the changes that were made to the Environmental Health and Administration policy and procedure manuals and the Medical Services adoption of new policies.

**Motion made by Shannon Wilber to approve the policy & procedure manual updates for Environmental Health, Administration and Medical Services. Motion was seconded by Betty Jo Wozniak. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 2-absent, 1-abstention (Jerry Waukau). Motion carried.**

**Tab #3 – Fee Schedule Proposal**

Committee went into a lengthy discussion regarding the fee schedule. Jerry Waukau stated that the last fee schedule change was in 2003 and Laurie Reiter presented the information to the committee. Jerry stated that normally Laurie would come to the committee but is out of town with Legislature business.

Jerry informed the committee that the Rate Review Committee reviewed the rates and they are comparable to other area health facilities.

**Motion made by Betty Jo Wozniak to approve the Fee Schedule Proposal for 2005 and that it be effective January 1, 2005. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 3-for, 0-opposed, 2-absent, 1-abstention (Jerry Waukau). Motion carried.**

**Tab #4 – Influenza Vaccine Availability**

Jerry Waukau informed the committee that the flu vaccination is available at the clinic but there are guidelines that must be followed in order for you to be eligible for the shot. Jerry informed

the committee that the priority list is as follows;

- o All children aged 6-23 months.
- o Adults 65 years of age or older.
- o Persons aged 2-64 years with underlying chronic medical conditions.
- o Women who will be pregnant during the flu season.
- o Residents of nursing homes and long-term care facilities.
- o Children aged 6 months-18 years on chronic aspirin therapy.
- o Health care workers involved in direct patient care.
- o Out of home caregivers and household contacts of children aged 6 months.

Jerry also informed the committee that there shouldn't be a shortage of the shot at the Menominee Tribal Clinic. Currently people from Shawano and surrounding areas are trying to come to the clinic here for the flu shot but Jerry stated that only established Menominee Tribal Clinic patients can receive the shot.

5. **Youth Service Providers Report-**

**Motion made by Jerry Waukau to table. Motion was seconded by Shannon Wilber. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 2-absent. Motion carried.**

6. **Recreation Plan-**

**Motion made by Betty Jo Wozniak to table. Motion was seconded by Jerry Waukau. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 2-absent. Motion carried.**

7. **Elder Health Plan-**

Committee briefly discussed the plan. Betty Jo stated that although she believes that the Aging Division has not been following the plan many of the issues in the plan are being addressed. Betty Jo will look to see if a follow up was done by the Aging Division and report back at the next meeting.

8. **Review Monthly Reports-**

Committee briefly reviewed the reports. No action was taken.

9. **Other Business-**

Betty Jo discussed with the committee some grants that she will be receiving for Domestic Violence and Drug Free Communities. No action was taken.

The next meeting will be November 16, 2004, 1:00 pm at the Clinic.

10. **Adjournment-**

**Motion made by Jerry Waukau to adjourn. Motion was seconded by Betty Jo Wozniak. All those in favor of the motion signify by saying aye, 4-for, 0-opposed, 2-absent. Motion carried.**

Meeting adjourned at 2:30 p.m.

Respectfully Submitted by  
Legislative Staff Services